

## NOTICE OF OPEN MEETING



## *Information Technology Advisory Board*

### **DRAFT AGENDA**

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, January 25, 2006, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

#### **PRESENTATIONS**

1. Presentation of Missouri Project Management Certification Certificates

#### **ACTION ITEMS**

1. Approval of November 16, 2005, Information Technology Advisory Board Meeting Minutes 
2. Last meeting Action Items.

#### **GENERAL BUSINESS**

1. CIO Discussion (Dan Ross)
2. ITAB Chair Items (Gary Lyndaker)

#### **ITAB COMMITTEE UPDATES**

1. Architecture Review Committee Update (Bob Meinhardt/Ron Thomas)
  - Architecture Technical Committee (Bob Meinhardt)
  - Interface Domain Committee (Ron Thomas)
  - Information Domain Committee (Tim Haithcoat)
  - Infrastructure Domain Committee (Howard Carter)
  - Interoperability Domain Committee (Charles Williams)
  - Application Domain Committee (Pat Brooks)
  - Systems Management Domain Committee (Tim Dwyer)
  - Security Domain Committee (Lora Mellies/R.D. Porter)
  - Privacy Domain Committee (Ed Meyers)
2. Customer Relations Management Committee (David Crain)
3. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
4. MOTEC Update (Jeff Falter/Laura Mertens)
5. Personnel Committee (Chris Wilkerson)
6. Project Management Standing Committee (Paul Wright/Tom Stokes)
7. Missouri Network Management Steering Committee (Scott Willet)
8. User Group Coordination (Jeff Falter/Debbie Tedeschi)

## **COLLABORATIVE EFFORTS**

1. Internet/MOREnet Update (Chip Byers)
2. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
3. Technology Services Update (Gail Wekenborg)
4. MO GIS Advisory Council/GIO Update (Jeff Falter/Ryan Lanclos)

## **OPEN DISCUSSION**

1. Current/Planned Bids

## **REVIEW OF ACTION ITEMS**

## **NEXT MEETING**

1. The next ITAB Meeting is scheduled for **Wednesday, January 25, 2006, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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Representatives of the news media may obtain copies of this notice by contacting:

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